

ORIGINAL

LEONARDO M. RAPADAS  
United States Attorney  
MARIVIC P. DAVID  
Assistant U.S. Attorney  
Sirena Plaza Suite 500  
108 Hernan Cortez Avenue  
Hagatna, Guam 96910  
Telephone: (671) 472-7332  
Telecopier: (671) 472-7334

Attorneys for United States of America

**FILED**  
DISTRICT COURT OF GUAM

MAY 25 2005 *mba*

MARY L.M. MORAN  
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF GUAM

05-00039

UNITED STATES OF AMERICA, )  
 )  
Plaintiff, )

vs. )

GERARDO ELOY GONZALEZ, JR., )  
JOHN TIMOTHY PERALTA, )  
DEANNA INGRID MORALES )  
a/k/a DEANNA MORALES GUERRERO, )  
SEAN MICHAEL COLE )  
a/k/a SHAWN COLE, )  
GILBERT JOSE MATTA, )  
JESSICA ROSE MESA, )  
LISA MARIE RODRIGUEZ )  
a/k/a LISA RODRIGUEZ-COLE, and )  
ANNETTE JOYCE GONZALEZ )  
a/k/a ANNETTE ROMERO, )

Defendants. )

CRIMINAL CASE NO. \_\_\_\_\_

**INDICTMENT**

**CONSPIRACY TO IMPORT  
METHAMPHETAMINE  
HYDROCHLORIDE**

[21 U.S.C. §§ 952(a), 960 (a)(1), (b)(1)(H),  
and 963] (Count 1)

**CONSPIRACY TO DISTRIBUTE  
METHAMPHETAMINE  
HYDROCHLORIDE**

[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii), and  
846] (Count 2)

**ATTEMPTED POSSESSION OF  
METHAMPHETAMINE  
HYDROCHLORIDE WITH  
INTENT TO DISTRIBUTE**

[21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii),  
and 846] (Count 3)

**MONEY LAUNDERING  
CONSPIRACY**

[18 U.S.C. §§ 1956(a)(1)(B)(i), 1956(h),  
and 2] (Count 4)

THE GRAND JURY CHARGES:

**COUNT I - CONSPIRACY TO IMPORT METHAMPHETAMINE HYDROCHLORIDE**

Between and on or about November 2004, the exact date unknown, to May 17, 2005, in

1 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,  
2 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES  
3 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE RODRIGUEZ  
4 a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a ANNETTE  
5 ROMERO, and other unknown co-conspirators, did unlawfully, intentionally, and knowingly  
6 combine, conspire, confederate and agree together and with others, to import into the United  
7 States from a place outside thereof, over 100 grams of methamphetamine hydrochloride, a  
8 schedule II controlled substance, in violation of Title 21, United States Code,  
9 §§ 952(a), 960 (a)(1), (b)(1)(H), and 963.

10 **COUNT II - CONSPIRACY TO DISTRIBUTE**  
11 **METHAMPHETAMINE HYDROCHLORIDE**

12 Between and on or about November 2004, the exact date unknown, to May 17, 2005, in  
13 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,  
14 JOHN TIMOTHY PERALTA, DEANNA INGRID MORALES a/k/a DEANNA MORALES  
15 GUERRERO, SEAN MICHAEL COLE a/k/a SHAWN COLE, GILBERT JOSE MATTA,  
16 JESSICA ROSE MESA, LISA MARIE RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and  
17 ANNETTE JOYCE GONZALEZ a/k/a ANNETTE ROMERO and other unknown co-  
18 conspirators, did unlawfully, intentionally, and knowingly combine, conspire, confederate and  
19 agree together and with others, to distribute over 100 grams of methamphetamine hydrochloride,  
20 a schedule II controlled substance, in violation of Title 21, United States Code, §§ 841(a)(1),  
21 (b)(1)(A)(viii) and 846.

22 **COUNT III - ATTEMPTED POSSESSION OF METHAMPHETAMINE**  
23 **HYDROCHLORIDE WITH INTENT TO DISTRIBUTE**

24 On about May 17, 2005, in the District of Guam, the defendants herein, JOHN  
25 TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, and DEANNA  
26 INGRID MORALES a/k/a DEANNA MORALES GUERRERO, did unlawfully and knowingly  
27 attempt to possess with intent to distribute approximately 162.5 grams, gross weight, of  
28

1 methamphetamine hydrochloride, a schedule II controlled substance, in violation of Title 21,  
2 United States Code, §§ 841(a)(1), (b)(1)(A)(viii), and 846.

3 **COUNT IV - MONEY LAUNDERING CONSPIRACY**

4 Between and on or about November 2004, the exact date unknown, to May 17, 2005, in  
5 the District of Guam and elsewhere, the defendants, GERARDO ELOY GONZALEZ, JR.,  
6 JOHN TIMOTHY PERALTA, SEAN MICHAEL COLE a/k/a SHAWN COLE, LISA MARIE  
7 RODRIGUEZ a/k/a LISA RODRIGUEZ-COLE, and ANNETTE JOYCE GONZALEZ a/k/a  
8 ANNETTE ROMERO, knowing that the property involved in financial transactions represented  
9 the proceeds of unlawful activity, to-wit, the distribution of methamphetamine hydrochloride in  
10 violation of Title 21, United States Code, § 841(a)(1), did knowingly and intentionally combine,  
11 conspire, confederate and agree together with each other and other co-conspirators to conduct  
12 such financial transactions affecting interstate and foreign commerce, to-wit, by causing the  
13 movement of funds by wire as more fully alleged below, which in fact involved the proceeds of  
14 said specified unlawful activity, and the defendants knowing that the transactions were designed  
15 in whole or in part to conceal and disguise the nature, location, and source of the proceeds of said  
16 specified unlawful activity:

17 <u>Date</u>	<u>Guam Sender</u>	<u>California Receiver</u>	<u>Money Transfers</u>
18 01/15/05	Marie Rodriguez	Annette Gonzalez	Western Union, \$900
19 02/06/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
20 02/07/05	Sean Cole	Annette Gonzalez	Western Union, \$200
21 02/11/05	John Peralta	Annette Gonzalez	Western Union, \$3,000
22 02/15/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,000
23 02/21/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
24 03/25/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
25 03/25/05	John Peralta	Gerardo Gonzalez	Western Union, \$1,500
26 03/29/05	John Peralta	Gerardo Gonzalez	Western Union, \$2,861

<u>Date</u>	<u>Guam Sender</u>	<u>California Receiver</u>	<u>Money Transfers</u>
04/03/05	John Peralta	Annette Gonzalez	Western Union, \$1,500
04/05/05	Lisa Cole	Annette Gonzalez	Postnet MoneyGram, \$600
04/09/05	John Peralta	Annette Gonzalez	Western Union, \$750
04/11/05	John Peralta	Annette Gonzalez	Western Union, \$875
04/11/05	John Peralta	Annette Gonzalez	Western Union, \$2,000
04/11/05	Lisa Cole	Annette Gonzalez	Western Union, \$200
04/14/05	John Peralta	Annette Gonzalez	Western Union, \$1,650
04/19/05	John Peralta	Annette Gonzalez	Western Union, \$1,881

All in violation of Title 18 United States Code, §§ 2, 1956(a)(1)(B)(i) and 1956(h).

Dated this 25th day of May, 2005.

A TRUE BILL.

  
Foreperson

LEONARDO M. RAPADAS  
United States Attorney  
Districts of Guam and CNMI

By:

  
MARIVIC P. DAVID  
Assistant U.S. Attorney

Approved:

  
RUSSELL C. STODDARD  
First Assistant U.S. Attorney